

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 2, 2007 — Agenda Item V(h)

Resolution No. 07-40

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A MEMORANDUM OF UNDERSTANDING & COOPERATIVE AGREEMENT WITH CITY OF COMPTON FOR THE PURPOSE OF DEVELOPING, DESIGNING, CONSTRUCTING AND MAINTAINING RECREATION AND OPEN SPACES ALONG COMPTON CREEK**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that recreation and open spaces along Compton Creek will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated May 2, 2006.
4. AUTHORIZES the Memorandum of Understanding and Cooperative Agreement with the City of Compton for the purpose of developing, designing, constructing and maintaining recreation and open spaces along Compton Creek.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2<sup>nd</sup> day of May, 2007.

Date:

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Executive Officer